



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, May 20, 2014
10:00 AM –11:30 AM
United Way of San Diego
4699 Murphy Canyon Road
San Diego, CA. 92123

- CALL TO ORDER and ATTENDANCE ROLL
 - Welcome RCCC Project Director
 - Welcome Nominating Committee Members
- APPROVAL OF MINUTES: April 2014
- NOMINATING COMMITTEE
 - Presentation of Governance Board Roster – *Action Item*
- COMMITTEE REPORTS
 - Steering Committee
 - Next Steps in Governance Transition
 - Board Orientations
 - Steering Transition *Action Item*
 - CoC - HMIS MOU (presented in advance) *Action Item*
 - Annual Actions – Collaborative Applicant discussion
 - Seating of New Advisory Groups
- SUBCOMMITTEE UPDATES
 - Governance and Administration
 - Plan and Planning
 - HMIS – Data Governance
 - Sustainability Working Group – *Action Item*
 - Permanent Supportive Housing Policy

LIAISON REPORTS

- NAEHCY
- Home Again
- ANNOUNCEMENTS / OTHER BUSINESS
 - CSH Transitional Housing Analysis
 - Housing First Community Conversation update
 - Annual Calendar

CHANGES and THANK YOUs

- ADJOURN